

Wood-Ridge Memorial Library

231 Hackensack Street

Wood-Ridge, NJ 07075

201-438-2455

Board of Trustees Meeting

September 12, 2023

1. Roll Call
2. Sunshine Notice: This meeting is being held in accordance with Public Law 1975 Chapter 231, the Open Public Meetings Act, also known as the "Sunshine Law." The public meeting notice stating the date, time, and place of this meeting was posted on the municipal bulletin board, and the municipal website, and was forwarded to *The Record* and *The Star Ledger*.
3. Reading and acceptance of the minutes of the meeting held on June 12, 2023 as prepared by Judy Pepe.
4. Authorization of the payment of July, August, and September bills and June, July and August payroll.
5. Treasury Report.
6. Correspondence.
7. Open Hearing.
8. Director's Report.
9. Old Business.
 - a. Borrowing Policy Update
10. New Business.
 - a. Incident Report
 - b. Holiday Closing
 - c. Personnel

*The next meeting will be held on **Tuesday**, October 10, 2023*